

Subject to approval at the May 24, 2016, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

May 17, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, and Jason D. Huber. Thomas J. Kent was absent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. May 10, 2016 Meeting

Mr. Huber moved to accept the minutes of the May 10, 2016, Board of Works meeting. Ms. Folkers seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Acceptance and Agreement: 2016 Street Resurfacing – Milestone Contractors, L.P. – Engineering

Engineering Assistant Garrison stated that the lowest bid for the 2016 Street Resurfacing was from Milestone Contractors, L.P. in the amount of \$211,758.00. Mr. Garrison requested approval to accept the bid and enter into agreement.

Mr. Cohen moved that the 2016 Sidewalk Resurfacing bid acceptance and agreement be approved. Mr. Huber seconded the motion.

The motion was adopted.

b. Request for Quotes: 2016 Sidewalk Replacement – Engineering

Engineering Assistant Garrison explained the sole quote opened last week at the meeting for the 2016 Sidewalk Replacement was higher than anticipated. After a discussion with the contractor who submitted the quote, the City has decided to resubmit a request for quotes for the aforementioned project.

Corporation Counsel Burns asked if Mr. Garrison was asking to reject the previous quotes, and then authorize a request to seek new quotes on the project.

Mr. Garrison responded yes.

Ms. Folkers moved that the previous quotes for the 2016 Street Replacement be rejected, and the authorization to seek new quotes be approved. Mr. Cohen seconded the motion.

The motion was adopted.

c. Re-hire: Intern – Josie Luptak – Development

Marketing & Grants Administrator Shaw requested approval to re-hire Josie Luptak at a rate of \$10.00 per hour, effective May 17, 2016. Ms. Luptak will be assisting with promotion and organization for events put on by the Department of Development.

Ms. Folkers moved that the re-hire of Josie Luptak be approved. Mr. Huber seconded the motion.

Ms. Folkers asked for clarification on the position approved by the Board last week for Ms. Luptak.

Ms. Shaw responded that the position approved last week for the Sagamore West Farmers Market is a subcontractor position.

The motion was adopted.

d. Acceptance of Sanitary Sewer: Gateway District – F&K Construction, Inc. – Engineering

Public Works Director Buck explained this is a new sanitary sewer that runs from the intersection of US 231 and State Street to Airport Road and State Street. This sanitary sewer provides the plumbing for that particular gateway development area. The sanitary sewer was developed and built as part of the State Street Project with PRF's work in the area. Director Buck explained it has been installed, and passed all inspections. The City has received the as built drawings and three year maintenance bond. Director Buck requested the approval of the facility in order to be used for public use.

Mr. Huber moved that the sanitary sewer for Gateway District be approved. Ms. Folkers seconded the motion.

Mr. Cohen asked if the work is completed, and will just be turned on now.

Director Buck responded yes. This will allow people to connect to it, and begin the process of sewer tap permits.

The motion was adopted.

e. Claims

i.	AP Docket	\$530,493.91
ii.	AP Docket	\$202,929.54
iii.	AP Docket	\$8,822.60
iv.	PR Docket	\$571,137.75

Ms. Folkers moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

i. Legal Budget & Expenses – Controller

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

iii. Purchasing Card Transactions

There were no questions or comments about the listing.

g. Other Items

► Engineering Assistant Garrison stated that Purdue University began their construction projects yesterday. There will be closed parking lanes, and a couple of rolling closures on Northwestern Avenue. The group for State Street will be doing the same thing on State Street and Airport Road while they do boring. There will be flaggers to make a minimal impact to traffic. Vectren is on schedule to close Salisbury Street at Williams Street today in order to lower their utility line for the CSO Relief Interceptor Project. The CSO Relief Interceptor Project has an extension further north of the current southbound closures. There will be a similar traffic pattern to what is already in place. The projection is to have State Street opened up before the Memorial Day weekend. The River Road and Tapawingo Drive intersection will not close until after the Memorial Day weekend. Happy Hollow is still moving along well. The storm sewer has been completed, and they have begun cutting everything down to grade. The goal is to have one side paved and traffic switched over by the end of June in order to start on the opposite side. Mr. Garrison noted he will check on an updated status with INDOT in regards to the traffic lights at Salisbury Street and Sagamore Parkway.

► Parks Superintendent Fawley explained there is a demonstration rain garden being built in the corner of the Morton Center's parking lot. Plants will go in tomorrow, but most of the earthwork is almost complete. Ms. Fawley stated the idea is for all of the water that lands in the parking lot to roll off into the rain garden. The water will be purified by the soils and plants in the garden before it goes into the ground water and river.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.